



P.O. Box 4186  
San Rafael  
California 94913-4186

Phone: 415/507-2680  
Fax: 415/507-2648

www.tam.ca.gov

**Belvedere**  
Thomas Cromwell

**Corte Madera**  
Melissa Gill

**Fairfax**  
Mary Ann Maggiore

**Larkspur**  
Joan Lundstrom

**Mill Valley**  
Dick Swanson

**Novato**  
Carole Dillon-Knutson

**Ross**  
Michael Skall

**San Anselmo**  
Peter Breen

**San Rafael**  
Al Boro

**Sausalito**  
Amy Belser

**Tiburon**  
Alice Fredericks

**County of Marin**  
Susan Adams  
Hal Brown  
Steve Kinsey  
Charles McGlashan  
Judy Arnold

**NOTE: A welcome reception in honor of Commissioner Carl Guardino, a new member of the California Transportation Commission will be held from 6:30-7:00 p.m. outside Room 330.**

**TRANSPORTATION AUTHORITY OF MARIN**  
**THURSDAY, MAY 24, 2007**  
**7:00 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330**  
**3501 Civic Center Drive, San Rafael, California**

**AGENDA – Page 1 of 1**

1. Chair's Report (Discussion)
  - a. CTC Commissioner Carl Guardino Introduction and Discussion
2. Commissioners Matters not on the Agenda (Discussion)
3. Executive Director's Report (Discussion)
4. Commissioner Reports (Discussion)
  - a. Executive Committee – *Minutes to be distributed at meeting – Chair Kinsey*
  - b. Marin-Sonoma Narrows Policy Advisory Group
  - c. SMART – *Commissioner Boro*
5. **CONSENT CALENDAR (Action) - Attachments**
  - a. Approval of TAM Minutes of April 26, 2007
  - b. Programming of Lifeline Funds
  - c. 580/101 Project Delivery Status
  - d. Contract Amendment - Gail Papworth
6. Caltrans Report – (Discussion) Doanh Nguyen
7. Safe Routes to School Presentation (Discussion) – Students from Miller Creek Middle School
8. BPAC Formation/Expansion (Action) – **Attachment**
9. Release for Comment Period Strategic Plan Revenue & Expenditure Update (Action) – **Attachment**
10. FY 2007/08 Budget for Public Comment (Action) – **Attachment**
11. Marin/Sonoma Narrows Memorandum of Understanding with Caltrans (Action) - **Attachment**
  - a) Update on Preliminary Design/TCRP Funds
12. TAC/COC Appointments (Action) - **Attachment**
13. Hwy. 101 Update (Discussion) – Connie Preston
14. Open time for items not on the agenda

